

A regular meeting of the City Council was held in the Council Chambers with Councillor Cruise presiding. The meeting was called to order at 8:02pm with eleven members being present.

In City Council, February 22, 2016

APPOINTMENTS

93 Of Kevin Amaral to the rank of Sergeant in the Brockton Police Department

94 Of Brenda I. Perez to the rank of Temporary Sergeant in the Brockton Police Department

Councillor Studenski motioned to move under suspension of the rules and was properly seconded. The motion carried by a hand vote. Confirmed by a roll call vote taken by “yeas” and “nays”; eleven members present and all voting in the affirmative. Councillor Studenski motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.

REPORTS

95 Of the Real Estate Committee for its meeting of February 10, 2016

Accepted and placed on file

COMMUNICATIONS

96 From J. Holmes relative to the Finance Committee meeting of January 19, 2016

Accepted and placed on file

Councillor Sullivan motioned to authorize the Legislative Counsel to forward the proposed letter to the Office of the Attorney General Division of Open Government and was properly seconded. The motion carried by a hand vote.

97 From the Director of Personnel verifying that based on review of the current Personnel Department, Personal Overtime appropriation has a surplus of \$400 in the Fiscal Year 2016.

Accepted and placed on file

98 From the Chairman of the Board of Assessors requesting a transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor’s Department- Personal Services Overtime. (to pay the four clerks who stayed due to extending hours of the Assessor’s Department on January 25, 2016 to better serve the public who had questions regarding their FY2016 assessments and abatements)

Accepted and placed on file

99 From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorizes the transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor’s Department- Personal Services Overtime. (to pay the four clerks who stayed due to extending hours of the Assessor’s Department on January 25, 2016 to better serve the public who had questions regarding their FY2016 assessments and abatements)

Accepted and placed on file

100 From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor’s Department- Personal Services Overtime

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COMMUNICATIONS (cont'd)

Accepted and placed on file

- 101** From the Chief of the Fire Department requesting to accept and expend a total of \$100,000 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security. (the intended use for these grant funds is for overtime necessary to maintain staffing levels). This is a non-matching grant with no cost to the City.

Accepted and placed on file

- 102** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$100,000 as follows: From: Commonwealth of Mass Executive Office of Public Safety and Security-FY16 Massachusetts Municipal Public Safety Staffing Grant To: Brockton Fire Department-FY16 Massachusetts Municipal Public Safety Staffing Grant Fund (the intended use for these grant funds is to cover overtime costs necessary to maintain staffing levels). No required match for this grant.

Accepted and placed on file

- 103** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$100,000 from Commonwealth of Mass Executive Office of Public Safety and Security-FY16 Massachusetts Municipal Public Safety Staffing Grant to Brockton Fire Department-FY16 Massachusetts Municipal Public Safety Staffing Grant Fund

Accepted and placed on file

- 104** From the Captain of the Operations Bureau of the Police Department requesting authorization to expend grant monies related to the FY2016 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant in the amount of \$315,586.00.

Accepted and placed on file

- 105** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the total grant award in the amount of \$315,586.00 From Massachusetts Executive Office of Public Safety and Security/State 911 FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant to Brockton Police Department: FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund. (to be used to backfill both ETD and Police dispatcher wages incurred and any associated overtime costs).

Accepted and placed on file

- 106** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$315,586.00 From Massachusetts Executive Office of Public Safety and Security/State 911 FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant to Brockton Police Department: FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.

Accepted and placed on file

ORDERS

- 107** Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as

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ORDERS (cont'd)

follows: Section 2-398. Composition of the Conservation Commission is hereby deleted and replaced.

Referred to Ordinance

- 108** Ordinance: An Ordinance Amending Chapter XVII of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Article II. Planning Board. Section 17-18. Members is hereby deleted and replaced.

Referred to Ordinance

- 109** Ordinance: An Ordinance Amending Chapter XVII of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 17, Article II- Planning Board, Division 1-Generally, Section 17-18-Members is hereby amended by deleting the section in its entirety and replacing.

Referred to Ordinance

- 110** Appropriation: of \$100,000 as follows:
From: Commonwealth of Mass Executive Office of Public Safety and Security-
FY16 Massachusetts Municipal Public Safety Staffing Grant
To: Brockton Fire Department-FY16 Massachusetts Municipal Public Safety
Staffing Grant Fund

Referred to Finance

- 111** Appropriation of \$315,586.00
From Massachusetts Executive Office of Public Safety and Security/State 911
FY16 Public Safety Answering Point and Regional Emergency Communication
Center Support and Incentive Grant
To: Brockton Police Department: FY16 Public Safety Answering Point and
Regional Emergency Communication Center Support and Incentive Grant Fund.

Referred to Finance

- 112** Transfer of \$387.41
From: Personnel Department- Personal Services overtime
To: Assessor's Department- Personal Services Overtime.

Referred to Finance

- 113** Resolved: That the Commissioner of the Department of Public Works, the Chief Financial Officer, and the City Engineer appear before a committee of the City Council to discuss the issue of unaccepted roadways on which residents live, the limitations (is any) imposed upon the city for the maintenance and repair of these roadways, and the potential costs associated with preparing "private ways" for formal acceptance as public ways.

Referred to Finance

Councillor Sullivan takes a moment of personal privilege to state that on Thursday from 6pm-8pm at the North Middle School there will be a quarterly meeting of the at-large councilors.

Councillor Lally takes a moment of personal privilege to state that on Wednesday February 24, 2016 at 7pm he will be having a ward meeting at the Brookfield Elementary.

Councillor Studenski takes a moment of personal privilege to state that on Thursday, February 25, 2016 he will be having a Ward 4 meeting at the Davis School. The topic is the Rt. 28 corridor.

The Council President stated that the next Finance Committee meeting will be held on Monday February 29, 2016 at 7pm.

Councillor Barnes takes a moment of personal privilege to state that on 1pm on Saturday there will be a heart healthy seminar at Westgate Mall. There will be Zumba classes, heart monitors and family fun activities.

Adjourned 8:12pm